

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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SAPERE CTA FUND, L.P., :  
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Plaintiff, :  
:  
-against- :  
:  
JON S. CORZINE, BRADLEY I. ABELOW, HENRI :  
J. STEENKAMP, DAVID P. BOLGER, ALISON J. :  
CARNWATH, EILEEN S. FUSCO, DAVID :  
GELBER, MARTIN J. GLYNN, EDWARD L. :  
GOLDBERG, DAVID I. SCHAMIS, ROBERT S. :  
SLOAN, RICHARD W. GILL, LAURIE R. :  
FERBER, JOHN RANALD MacDONALD, :  
TRACY A. LOWERY WHILLE, CHRISTINE A. :  
SERWINSKI, MICHAEL G. STOCKMAN, :  
DENNIS A. KLEJNA, RICHARD W. MOORE, :  
FREDERICK R. DEMLER, STEPHEN J. GRADY, :  
IRA POLK, THOMAS F. CONNOLLY, RICK D. :  
LEESLEY, DAVID SIMONS, J.C. FLOWERS & :  
CO. LLC, CHRISTY VAVRA, VINAY MAHAJAN, :  
:  
Defendants. :  
:  
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Case No. 11 Civ. 9114 (LTS)

**NOTICE OF APPEARANCE**

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that I, Rebecca S. Kahan of DECHERT LLP, hereby enter my appearance as counsel of record for Defendant Jon S. Corzine, in the above-captioned action, and request that copies of all papers in this action be served upon me at the address set forth below. I certify that I am admitted to practice before this Court.

Dated: New York, New York  
December 22, 2011

DECHERT LLP

By: /s/ Rebecca S. Kahan  
Rebecca S. Kahan

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*Attorneys for Jon S. Corzine*